Monthly Board Meeting 12pm – Thursday, November 5, 2026
In person and GoToMeeting Options *Meeting link available upon request*

CALL TO ORDER

EXECUTIVE SESSION RCW 42.30.110(1)(g) – To review the performance of public employees.

TRAINING
Training: Open Government, Public Records

PUBLIC COMMENT

PARTNER AGENCY REPORTS

MINUTES
Approve: Minutes from October 8, 2026, board meeting.

FINANCIAL REPORTS
Approve: Checks October #19868 to #19909 and #2412 to #2420 and 12 EFT payments. Totaling $222,582.14
Review: Transaction Journal, Treasurer's Report, Accounts Payable, Compensated Absences, Outstanding Voucher Status, District Budget

ACCD REPORTS
Review: Outstanding Cost-Share
Review: Project Status Report
Review: Employee Update Report
Review: Employee Schedule

CORRESPONDENCE
Review: WSCC – District Digest

OLD BUSINESS

NEW BUSINESS
Approve: Bank Signature Cards
Discussion/Approve: Hire Natural Resource Specialist or Conservation Planner
Brian Bailey
Approve: DIP 26-05 Forest Health and Community Wildfire Resilience Project, Big Bear Road

**There are 2 places on the agenda specific for public comment, however ACCD supports public comment during all agenda items after being recognized by the chairman.*

Asotin County CONSERVATION DISTRICT

Jon Coe
Discussion: Failed Well Development
Tenmile Project Area 64
Approve: Spoils Material Transport
Review: 2026 Instream Project Presentation
Discussion: FY 2027 Workload – Project Implementation & Crew Priorities
Discussion/Approve: NACD Dues
Approve: Health Stipend Rate for 2027

PUBLIC COMMENT

ADJOURN

Next Monthly Board Meeting 12pm – Thursday, December 10, 2026

**There are 2 places on the agenda specific for public comment, however ACCD supports public comment during all agenda items after being recognized by the chairman.*